PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD.

Members - Dave Taylor (Chair), Eric Yamashige (Vice-Chair), Calvin Higuchi, Kevin Tanaka, Craig Murayama, Brian Shimomura, Warren Suzuki, Robert Henriques, Paul Horner

Alternate Members - Carl Takumi, Bill Mitchell, Frank Skowronski, Demetreos Callinicos

DATE: FEBRUARY 17, 2004, TUESDAY

TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, 1<sup>st</sup> Floor, Kalana Pakui Building,

250 South High Street, Wailuku, Hawaii 96793

## **AGENDA**

- A. CALL TO ORDER
- B. APPROVAL OF THE FEBRUARY 3, 2004 MEETING MINUTES
- C. COMMUNICATIONS
  - 1. MR. JAMES MCCALL requesting a Special Management Area Use Permit in order to construct the Hale Pama Condominiums, an 8-unit condominium and related improvements at 2145 South Kihei Road, TMK: 3-9-016: 021, Kihei, Island of Maui. (SM1 2003/0001) (K. Caigoy)
  - 2. PACIFIC ISLE GROUP, LLC requesting review and comments on project plans for the proposed addition of a Keiki Water Playground at the Maui Golf and Sports Park (originally named Maui Golf and Water Park) at TMK: 3-6-008: 008 and 009, Maalaea, Island of Maui. (S. Bosco)
  - 3. MS. MARIE KIMMEY, AIA, on behalf of MS. ROSE ROYCE requesting a Special Management Area Use Permit in order to construct Building C and related improvements at Rainbow Mall, 2439 South Kihei Road, TMK: 3-9-020: 014 and 029, Kihei, Island of Maui. (SM1 2003/0026) (A. Cua)
  - MR. MARK UESATO, Project Manager of RETAIL DESIGN GROUP requesting review and comments on the Comprehensive Signage Plan for the Pukalani Terrace Center, TMK: 2-3-010: 052 and 064, Pukalani, Island of Maui. (A. Cua)
- D. UNFINISHED BUSINESS None
- E. DIRECTOR'S REPORT
- F. NEXT MEETING DATE: MARCH 2, 2004
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.